



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

AUGUST 9, 1999

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair/Commission	Joanna Schirle
Vice Chair	Beth Ann Gardner
Committee Member	Robert Harrington
Committee Member	Gerald Kinkade
Committee Member	Arthur Lane
Committee Member	James Rothert
Committee Member	Ariadne Delon Scott
Committee Member	Stewart Witter

5:30 P.M.

CALL TO ORDER

Chair Schirle

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PUBLIC COMMENTS

The Morgan Hill City Council and Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Council and Commission are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

Bicycle Advisory Committee Agenda
August 9, 1999

ORAL REPORTS

MHCBAC UPDATE

Robert Harrington

STAFF REPORTS

GRANT PROJECTS WISH LIST

Committee/Staff

CUPERTINO BICYCLE TRANSPORTATION PLAN HANDOUT

Staff

SURFACE TRANSPORTATION POLICY PROJECT WORKSHOP

Staff

BUSINESS

- 1. APPROVAL OF MEETING MINUTES OF JULY 12, 1999.**
- 2. MORGAN HILL BICYCLE ADVISORY COMMITTEE CHARTER**
Recommended Action: Discuss revisions; **Motion** to approve pending approval by the Parks and Recreation Commission.

NEW BUSINESS

- 3. REQUEST FOR PROPOSAL FOR BICYCLE MASTER PLAN**
Recommended Action: Review proposal and make recommendations to staff.
- 4. REQUEST FOR CHANGE OF REGULAR MEETING DATE**
Recommended Action: Discuss changing regular meeting date.

ANNOUNCEMENTS

Commission/Committee Orientation

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory
Measure P process defined

ADJOURNMENT

Meeting will adjourn to the next regularly scheduled meeting of September 13, 1999.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

Bicycle Advisory Committee Agenda
August 9, 1999

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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